



## Notice of Meeting Agenda Public Board Meeting January 11, 2018

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**DATE & TIME:** January 11, 2018 at 9:00 a.m.

**PLACE:** **Note Location:**  
California Northstate University – Event Center  
9650 West Taron Drive  
Elk Grove, CA 95757

**WEBCAST:** [http://www.pharmacy.ca.gov/meetings/current\\_webcasts.shtml](http://www.pharmacy.ca.gov/meetings/current_webcasts.shtml)

(Webcast will be available earliest at 9:00 a.m. on January 11, 2018. See notices below.)

**NOTE:** Pharmacists and pharmacy technicians who attend in person may be awarded 6 hours of continuing education (CE), in accordance with the Board's CE policy. Sign in and sign out on the day of the meeting will be required for the CE credit.

For questions or verification of the meeting, call Laura Hendricks at (916) 574-7918 or access the board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov).

Meeting materials should be available on the board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov) by January 8, 2018.

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**Important Notices to the Public:** *The meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Laura Hendricks at (916) 574-7918, by emailing [Laura.Hendricks@dca.ca.gov](mailto:Laura.Hendricks@dca.ca.gov) or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.*

*Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the president or chair of the meeting may, at his or her discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting. The Board plans to webcast this meeting on its website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov). Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.*

*Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).*

# Agenda

Call to Order

9:00 a.m.

**I. Call to Order, Establishment of Quorum, and General Announcements**

**II. Public Comments on Items Not on the Agenda/Agenda Items for Future Meetings**

*Note: The board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code sections 11125, 11125.7(a)]*

**III. Discussion and Consideration of Actions to Implement Legislation Chaptered in 2017**

- a. Senate Bill 351 (Chapter 623, Statutes of 2017) Hospital Satellite Compounding Pharmacy: License Requirements
- b. Senate Bill 443 (Chapter 647, Statutes of 2017) Pharmacy: Emergency Medical Services Automated Drug Delivery System
- c. Senate Bill 547 (Chapter 429, Statutes of 2017) Professions and Vocations
- d. Senate Bill 752 (Chapter 598, Statutes of 2017) Pharmacy: Designated Representative-Reverse Distributors
- e. Assembly Bill 401 (Chapter 548, Statutes of 2017) Pharmacy: Remote Dispensing Site Pharmacy: Telepharmacy: Shared Clinics

**IV. Discussion and Consideration of Draft Reports to the Legislature**

- a. Pursuant to Business and Professions Code Section 4129.3
- b. Pursuant to Business and Professions Code Section 4127.2(g)

**V. Discussion and Consideration of Possible Statutory Proposal Relating to the Use of Automated Drug Delivery Devices**

**VI. Discussion and Consideration of Possible Statutory Proposal to Require E-Prescribing of Prescription Drugs**

**VII. Discussion and Consideration of Allowing Continuing Education Credit for Board's Pharmacy Law Update Course**

**VIII. Discussion and Consideration of Possible Statutory Proposal to Reconcile Federal and State Controlled Substances Schedules**

**IX. Closed Session**

- a. Pursuant to Government Code Section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including Petitions for Reinstatement of Licensure or Other Reductions of Penalty, Proposed Decisions, Stipulated Decisions, Defaults, and Any Other Disciplinary Matters.
- b. Pursuant to Government Code Section 11126(e), the Board will Convene in Closed Session to Discuss Pending Litigation

**X. Reconvene Open Session**

**Adjournment**

**Upon conclusion of business**